

NETWORK OF ALABAMA ACADEMIC LIBRARIES

Annual Meeting / FY 2015-2016 Advisory Council

Samford University

October 27, 2016

AGENDA

Call to Order	1:00 p.m.
	Kim Herndon
Welcome Speech	Samford President Dr. Andrew Westmoreland
Minutes of the August 4, 2016 Meeting	Kim Herndon
Alabama Digital Preservation Network (ADPNet) Report	Tobin Cataldo
FY 2015-2016 Chair's Report	Kim Herndon
FY 2015-2016 Director's Report	Ron Leonard
Committee Reports	
Budget Committee	
• FY 2016-2017 Budget	Kim Herndon
Resource Sharing	Charlotte Ford
Continuing Education	David Moore
Other	
AlabamaMosaic Report	Midge Coates
AVL Report	John-Bauer Graham
Election of the FY 2016 – 2017 Executive Council and Officers	Chris Shaffer Ron Leonard
Closing Remark	Kim Herndon